

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
NOVEMBER 19, 2012 – REGULAR SESSION**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on November 19, 2012 beginning at 10:00 a.m. in the Board of County Commissioners Hearing Room (Room # 102B), Annex Building, 1 N.E. 6th Street, Coupeville, Washington. Helen Price Johnson, Chair, Kelly Emerson, Member, and Angie Homola, Member were present. The meeting began with the Pledge of Allegiance.

Note: To view the video recording of this meeting, go to the County's [website](#) or directly to [the video](#). If you are interested only in a specific topic, click on the timestamp located on [the agenda](#) for that particular issue to hear the discussion.

Welcome New Employees, Employee Service Awards, and Employee of the Month

WELCOME TO NEW EMPLOYEES – OCTOBER

<u>Department</u>	<u>Employee</u>
Health	Jenna Hahn
Superior Court	Brian Johnson
Superior Court	Darcy MacKenzie-Mehlhoff

EMPLOYEE SERVICE AWARDS

<u>Department</u>	<u>Employee</u>	<u>No Years</u>
Facilities	James Dunnaway	5
Human Resources	Bruce Rohm	5
Juvenile	Ryan Robidart	5
Sheriff	Brian Kelly	10

EMPLOYEE OF THE MONTH FOR OCTOBER
LORETTA BEZOLD – PUBLIC HEALTH NURSE

CHANGES TO THE AGENDA:

- Item 31 added - Greenbank Farm/Port of Coupeville - Conservation Easement
- Item 5 moved from the Consent Agenda to the Regular Agenda
- Delay Selection of Chair to January 2, 2013 as first item of business at Work Session

ACTION TAKEN:

Motion by Commissioner Emerson to amend the agenda as suggested, second by Commissioner Homola. Motion carried 3-0

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NOVEMBER 19, 2012 – REGULAR SESSION**

PUBLIC INPUT OR COMMENTS

- Carol Wilkerson
(Congratulations to Commissioner Price Johnson on re-election; thank you to Commissioner Homola for her service; status request regarding Camano Multi-Purpose Center)
- Commissioner Emerson's response regarding the Multi-Purpose Center
- Paula Spina
(Congratulations to Commissioner Price Johnson on re-election; thank you to Commissioner Homola for her service; expansion of the Navy)
- Garrett Newkirk
(Navy expansion – handout provided and on file with the Clerk of the Board)
- Commissioner Homola's response regarding the Navy expansion
- Jack Lyons *(Establishment of no shooting area)*
- Commissioner Homola's response regarding discharge of firearms
- Rufus Rose
(Response to complaints against the Navy)

CONSENT AGENDA

[Documents on file with the Clerk of the Board]

Pre-audited bills: \$911,331.39
 Vouchers: \$393,530.03
 Electronic funds transfers: \$520,784.55
 Payroll: \$603,539.51
 Minutes: None presented

Budget Director

- Re-Schedule Public Hearing: Ordinance C-129-12 Amending ICC 3.04A.040 and ICC 3.04B.040 Use of Real Estate Excise Taxes. The proposed Ordinance amends Island County Code to reflect recent changes in state law. Date and time: December 10, 2012 at 10:20 a.m.

Commissioners

- 2% Hotel-Motel Tax Tourism Promotion Projects Awards for 2013

(MOVED TO THE REGULAR AGENDA)

GSA – Conservation Futures

Island County Conservation Futures Funding Grant Agreement Whidbey Camano Land Trust Indian Point Acquisition Project. This Agreement provides funding to the grantee to acquire nearly 70 acres at Indian Point for conservation purposes. The total amount of funding is \$60,000 (RM-GSA-2012-325)

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Human Services

Contracts to provide short-term mental health services to qualified Island County residents:

- Anne Casperson, MA, LMFT - Contract No. HS-02-13; Amount: \$5,000 (RM-HS-2012-328)
- Sarri Gilman, LMFT - Contract No. HS-05-13; Amount: \$5,000 (RM-HS-2012-329)
- Judith Gorman, LICSW - Contract No. HS-06-13; Amount: \$5,000 (RM-HS-2012-330)
- Island Counseling and Consulting - Contract No. HS-07-13; Amount: \$5,000 (RM-HS-2012-327)
- Darleen Kildow - Contract No. HS-12-13; Amount: \$5,000 (RM-HS-2012-332)
- Marisa LaRue, LMHC - Contract No. HS-13-13; Amount: \$5,000 (RM-HS-2012-333)
- Robert Miller, LICSW - Contract No. HS-19-13; Amount: \$5,000 (RM-HS-2012-337)
- Diane Thiel, LICSW - Contract No. HS-27-13; Amount: \$5,000 (RM-HS-2012-341)
- David Wilder, LICSW - Contract No. HS-29-13; Amount: \$5,000 (RM-HS-2012-343)
- Rae of Light Counseling - Contract No. HS-32-13; Amount: \$5,000 (RM-HS-2012-352)
- Request for Exemption from the Competitive Solicitation Procurement Procedure for Compass Health to provide Jail Transition Services under ICC 2.29.03(B)(12)
- Request for Exemption from the Competitive Solicitation Procurement Procedure for Senior Services of Island County to provide Senior Nutrition and Information and Assistance under ICC 2.29.03(B)(12)

Public Works – County Roads

- Corrected Resolution C-127-12 (R-47-12) Adoption of the Annual Road Construction Program for the Year 2013; revision to include the 2013 ER&R Equipment Purchases (originally adopted on October 8, 2012)
- Resolution C-139-12 (R-50-12) Resolution Governing Emergency Load Limitations on County Roads, the Issuance of Special Motor Vehicle Permits to use on Weight Restricted County roads and Fixing Penalties for Violations thereof; an annual resolution
- Resolution C-140-12 (R-51-12) Purchasing Double Side Road & Advisory Speed Plaque Blinkersigns® for Polnell Road Approaching the Intersections of Fireweed Dr & Mariner Beach Dr as Sole Source Items
- Supplemental Agreement No. 1 – Otak, Inc.; New County Road project; Completion Date revised to February 28, 2013 (RM-PW-2012-318) (PW-1220-122)

Solid Waste

- Contract- SCS Engineers; Post-closure care for closed Coupeville Landfill; January 1, 2013 – December 31, 2015 with provisions for extension; Amount: \$132,670 (RM-PW-2012-281) (PW-1220-108)
- Contract – Edge Analytical Laboratories; Post-closure care for closed Coupeville Landfill; 3-year term with provisions for two additional 3-year extensions; Amount: \$49,600 (RM-PW-2012-282) (PW-1220-109)
- Contract Amendment – Rabanco Ltd, Solid Waste Transport & disposal for Island County; Time extension to December 31, 2015; Clarification of charges (RM-PW-1012-317) (PW-1220-121)

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NOVEMBER 19, 2012 – REGULAR SESSION**

WSU Extension

Interlocal Agreement with the Snohomish Conservation District. This agreement will provide continuation of previous contract RM-WSU-12-0129 for the Port Susan Targeted Awareness Grant for the period of performance August 8, 2012 through December 31, 2013. Grant No. 2012-40 initially from Puget Sound Partnership through the United States Environmental Protection Agency; Amount \$8,312.00 (RM-WSU-2012-314)

ACTION TAKEN:

Motion by Commissioner Homola to approve the Consent Agenda as modified, second by Commissioner Emerson. Motion carried 3-0

REGULAR AGENDA

[Documents on file with the Clerk of the Board]

(MOVED FROM THE CONSENT AGENDA)

GSA - Conservation Futures

Island County Conservation Futures Funding Grant Agreement Whidbey Camano Land Trust Indian Point Acquisition Project. This Agreement provides funding to the grantee to acquire nearly 70 acres at Indian Point for conservation purposes. The total amount of funding is \$60,000 (RM-GSA-2012-325)

Commissioner Price Johnson presented the Funding Grant Agreement

ACTION TAKEN:

Motion by Commissioner Homola to approve the Island County Conservation Futures Funding Grant Agreement Whidbey Camano Land Trust Indian Point Acquisition Project, second by Commissioner Price Johnson. Motion carried 2-1 (*Commissioner Emerson opposed*)

Commissioners

Resolution C-141-12 Declaring December, 2012 National Impaired Driving Prevention Month in Island County

Joanne Hellman with the IDIPIC Foundation along with Sheriff Mark Brown spoke on behalf of adoption of the proposed resolution.

ACTION TAKEN:

Motion by Commissioner Emerson to adopt Resolution C-141-12 Declaring December, 2012 National Impaired Driving Prevention Month in Island County, second by Commissioner Homola. Motion carried 3-0

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
NOVEMBER 19, 2012 – REGULAR SESSION**

Commissioners

Resolution C-142-12 Declaring December 7, 2012 Pearl Harbor Remembrance Day in Island County

ACTION TAKEN:

**Motion by Commissioner Homola to adopt Resolution C-142-12 Declaring December 7, 2012 Pearl Harbor Remembrance Day in Island County, second by Commissioner Emerson.
Motion carried 3-0**

PUBLIC HEARINGS

[Documents on file with the Clerk of the Board]

Public Works - County Roads

10:15 a.m. Public Hearing: Ordinance C-121-12 (R-45-12) Regulating Speed Limits on Various County Roads (Bob Galbreath Road, Coles Road, Lowell Point Road, Wilkinson Road), Amending Island County Code Title X, Chapter 10.01

Bill Oakes, Public Works Director and Devin Joslin, Traffic Engineer, presented the suggested ordinance. As required, a speed study was conducted on all four roads resulting in the proposed speed limits for Bob Galbreath, Coles, Lowell Point and Wilkinson Roads.

Public comments were offered by:

- Russell Ramsey
- Claudia Ramsey
- Keith Gunnar *(handout provided and on file with the Clerk of the Board)*
- Jen Chapin
- Phil Lanahan
- Chief Randy Heston – Langley Police Department
- Challis Stringer – City of Langley Public Works Director

Public testimony was closed followed by Commissioner deliberation.

ACTION TAKEN:

No action taken – staff directed to prepare revised ordinance that would lower the study portion of Bob Galbreath and Wilkinson to 40 miles per hour; the existing language on Coles is satisfactory; and revise language for Lowell Point to 35 miles per hour.

Public Works – County Roads

10:15 am Public Hearing: Ordinance C-122-12 (R-46-12) Regulating Parking on a Portion of Harbor Avenue, Amending Island County Code, Title X, Chapter 10.02.010

Bill Oakes, Public Works Director provided the staff report.

Public comment was provided by Chet Ross, President of the Freeland Chamber of Commerce.

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
NOVEMBER 19, 2012 – REGULAR SESSION**

Public testimony was closed followed by Commissioner deliberation.

ACTION TAKEN:

Motion by Commissioner Emerson to adopt Ordinance C-122-12 (R-46-12) Regulating Parking on a Portion of Harbor Avenue, second by Commissioner Homola. Motion carried 3-0

REGULAR AGENDA – CONTINUED

[Documents on file with the Clerk of the Board]

(ADDED TO THE REGULAR AGENDA)

Greenbank Farm/Port of Coupeville – Conservation Easement

Commissioner Price Johnson indicated that the Coupeville Port Commissioners have now taken action so the Greenbank Farm/Port of Coupeville Conservation Easement is ready to move forward. The Conservation Easement was originally considered in 2010 as part of that funding cycle, with considerable Board conversation occurring since then.

Pat Powell with the Whidbey Camano Land Trust and Robert Pederson, Planning & Community Development Director, provided their respective viewpoint.

The Board agreed to forward the documents for legal review with Board action occurring at a later date.

ACTION TAKEN:

Motion by Commissioner Emerson, second by Commissioner Homola to recess the meeting at 12:05 p.m. Regular Session would reconvene for public hearing at 6:00 p.m. on the Shoreline Master Program Update. Motion carried 3-0

At 6:00 p.m. the Board reconvened Regular Session for purposes of conducting a Public Hearing on the Shoreline Master Program Update.

PUBLIC HEARINGS

[Documents on file with the Clerk of the Board]

Planning & Community Development

6:00 p.m. Public Hearing (continued from November 5): Resolution C-125-12 (PLG-007-12) Updating and Adopting Amendments to the Island County Shoreline Master Program Element of the Comprehensive Plan and Adoption of Chapter 17.05A ICC to Replace Chapters 16.21 and 17.05 ICC. The Board scheduled two opportunities to consider and discuss the proposed resolution on November 5 at 10:20 a.m. and again on November 19 at 6:00 p.m.

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NOVEMBER 19, 2012 – REGULAR SESSION**

Additional Record on File with the Clerk of the Board:

Attendance Sheets (GMA No. 10996)

Agenda (GMA No. 10927)

Shoreline Restoration Plan (GMA No. 10923)

Excerpts from the proposed Goals and Policies (GMA No. 10926)

Diagram – State SMP Approval Process (GMA No. 10924)

Historic Beach Communities (GMA No. 10925)

Robert Pederson, Planning & Community Development Director and Karen Stewart, SMP Coordinator/Planner, provided the staff report. Also providing comment was David Pater with the Department of Ecology.

Public comment was provided by:

Jerri Reynolds

Steve Erickson on behalf of Whidbey Environmental Action Network (*handout provided and on file with the Clerk of the Board (CD) – GMA No. 10995*)

Gary Wray

Susan Bennett on behalf of Whidbey Audubon

Jason Joiner on behalf of Whidbey Island Association of Realtors

Michael Ryan

Lennie Corin (*handout provided and on file with the Clerk of the Board – GMA No. 10990*)

Joan Schrammeck

Barbara Brock

Diani Taylor on behalf of Taylor Shellfish

Ian Jeffereds on behalf of Penn Cove Shellfish (*handout provided and on file with the Clerk of the Board – GMA No. 10991*)

Dean Enell (*handout provided and on file with the Clerk of the Board – GMA No. 10992*)

Craig McKenzie

Jeff Lauderdale

Sarah Schmidt, individually and on behalf of the Whidbey Audubon Society (*handout provided and on file with the Clerk of the Board – GMA No. 10993*)

Dennis Gregoire on behalf of the Port of South Whidbey (*handout provided and on file with the Clerk of the Board – GMA No. 11007*)

Heather Trim on behalf of Futurewise (*handout (64 postcards) provided and on file with the Clerk of the Board – GMA No. 10994*)

Ann Dannhauer

Public comment was closed for the evening and will re-open at continued Public Hearing on November 27 at 2:00 p.m. Commissioner deliberation and comments followed.

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NOVEMBER 19, 2012 – REGULAR SESSION**

There being no further business to come before the Board the meeting adjourned at 9:08 p.m.
The Board will meet next in Regular Session November 26, 2012 beginning at 11:00 a.m.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Helen Price Johnson, Chair

Kelly Emerson, Member

Angie Homola, Member: Absent When Signed

ATTEST:

Elaine Marlow, Clerk of the Board